

FEDERAL CITY PERFORMING ARTS ASSOCIATION

BOARD OF DIRECTORS

Minutes of the meeting 6Jan82 7:30pm chez la Bohene

Present: Duward Sumner, Craig Bowen, Rick Rosendall, Jim Richardson, Mike Ziskind, Everett Waldo, Marsha Pearson, Michael Bohn, Rick Norton.

Accounted for: Ron Sabacek, Kevin Nixon

NPOAF: Wayne Heger

1. Minutes of the previous meeting reconstructed.

2. Gay Olympic Games San F 26Aug-5Sep82

DCSA is trying to raise 100K\$ to take contingent; it is possible we may send a delegation.

3. Concert Schedule

Mid to late March, with possible second perf in B-more end of May

19Jun82 --NYCGMC-- at Ken Cen (maybe, maybe) we will "sponsor" to get CultAll advertising

Optional pops concert in July

Moved to approve schedule. Carried.

4. Sub-groups.

Everett Waldo distributed the petition of the Song and Dance Group which had been approved by Nick Armstrong.

Craig Bowen moved to accept the S&G Group as described. Carried.

5. Management Plan

There was discussion about several points of the Mgt Plan Proposal.

Duward clarified a number of points.

Everett Waldo modified the Mgt Plan:

Non-voting members will not be administered by Membership but Fund Raising Business Div

Finance, General Administration, Publicity

Pr Div (new)

Public Relations, Fund Raising

audit report to be under President

Mike Ziskind moved adoption of the plan as modified. Carried

Applause for the Planners Duward Sumner and Rick Norton et al.

6. Budget

The revised budget was presented and discussed. It was felt that we should admit that mid-course corrections would be needed and we should proceed with what we have. Duward Sumner moved to adopt the budget as presented. Carried.

7. Contract

No progress. Duward Sumner to join Wayne Heger and Jim Richardson and get it out within 30 days.

8. Fund Raiser at the Follies 9Feb82

Next meeting 18Jan (if NA avail) 20Jan else. Chez Bohn